



CANNON BUILDING  
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**STATE OF DELAWARE**  
**BOARD OF CHARITABLE GAMING**

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|------------------------|--|
| MEETING MINUTES:       | <b>BOARD OF CHARITABLE GAMING</b>  |
| MEETING DATE AND TIME: | <b>Wednesday, January 25, 2017 at 10:00 a.m.</b>   |
| PLACE:                 | 861 Silver Lake Boulevard, Dover, Delaware<br><b>Conference Room A</b> , second floor of the Cannon Building |
| MINUTES FOR APPROVAL:  | February 22, 2017  |

**MEMBERS PRESENT**

James Ascione, Public Member  
Francis Gant, Delaware Firefighters Association Member  
Jay Mervine, Public Member

**MEMBERS ABSENT**

Janet Williams-Coger, Non-Profit Member, Chair  
Richard MacDonald, State Lottery Office Member

**DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

Jean Betley, License Investigator III  
Meredith Hurley, Administrative Specialist II  
Ted Kimmey, Gaming Inspector  
Kevin Maloney, Deputy Attorney General  
Eric Rauch, Gaming Inspector

**PUBLIC PRESENT**

Bruce Howell, Elks  
Bonnie Howell, Elks  
Larry Pack, Touch of Italy  
Tom Jones, AmVets Post 2  
Dave Heffline, AmVets Post 2

**CALL TO ORDER**

Mr. Gant called the meeting to order at 10:01 a.m.

**REVIEW AND APPROVAL OF MINUTES**

**Meeting Minutes - December 28, 2016**

Mr. Ascione moved, seconded by Mr. Mervine, to approve the December 28, 2016 meeting minutes as presented. The motion carried unanimously.

## **UNFINISHED BUSINESS**

### **Review and Consider Final Order on Hearing Officer Recommendations**

The Board reviewed the final order for AmVets Post 2 and found it to be satisfactory. With permission from Ms. Williams-Coger, her electronic signature will be affixed to the order and mailed to the organization.

### **Review of Applications for Charitable Gaming Events**

Mr. Ascione moved, seconded by Mr. Mervine, to approve the charitable gaming application of VFW Post #7447 Rehoboth Beach. The motion carried unanimously.

## **NEW BUSINESS**

### **Ratification of Bingo Event Permits Issued**

Mr. Ascione moved, seconded by Mr. Mervine, to ratify the following bingo permit events listed below. The motion carried unanimously.

Cape Henlopen Elks Lodge #2540  
Camden-Wyoming Fire Company, Inc.  
Aetna Hose Hook & Ladder Company of Newark, Delaware  
Edgemoor Community Center  
Lakeside Community Homeowners Association, Inc.  
Bowers Fire Company  
Lewes Senior Citizens Center, Inc.  
Ladies Auxiliary to the Delaware City Fire Company

### **Ratification of Charitable Gaming Event Permits Issued**

Mr. Mervine moved, seconded by Mr. Ascione, to approve the charitable gaming permit events listed below. The motion carried unanimously.

Lewes-Rehoboth Moose Lodge #646  
American Legion Post #24  
American Legion #17  
Longneck AmVets Post 22  
Fraternal Order of Eagles Lodge #4528  
Sons of AmVets Post 2  
AmVets Post 2  
Ladies of the Elks Dover Lodge #1903  
Sussex County Fraternal Order of Eagles Ladies Auxiliary #4528  
Loyal Order of the Moose East Sussex #2542

### **Review of Applications for Raffle**

Mr. Mervine moved, seconded by Mr. Ascione, to approve the raffle events listed below. The motion carried unanimously.

Ministry of Caring Inc.  
The Holly's Club, Inc.  
Delaware Community Foundation

Horsey Family Youth Foundation, Inc.  
The Greater Lewes Foundation

Date Change Request – Everett Meredith Middle School PTA

Mr. Ascione moved, seconded by Mr. Mervine, to accept the date change request for the bingo event being held by Everett Meredith Middle School PTA. The motion carried unanimously.

**CORRESPONDENCE**

There was no correspondence.

**OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)**

There was no other business before the Board.

**PUBLIC COMMENT**

There was no public comment.

**NEXT MEETING**

The next scheduled Board meeting is Wednesday, February 22, 2017 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

**ADJOURNMENT**

There being no further business before the Board, Mr. Ascione moved, seconded by Mr. Mervine, to adjourn the meeting at 10:08 a.m. The motion carried unanimously.

Respectfully submitted,

A handwritten signature in black ink that reads "Meredith Hurley". The signature is written in a cursive, flowing style.

Meredith Hurley  
Administrative Specialist II